

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2015-01
JANUARY 7, 2015**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

CALL TO ORDER	The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by Clerk Altar at 7:00 p.m., on Wednesday, January 7, 2015.
PLEDGE	Clerk Altar led the Pledge of Allegiance.
ROLL CALL	<p>Roll Call indicated the following Trustees present: Trustees Cecott, Pticek, Higginson, and Struzik</p> <p>Absent: Trustees Pinion, and Sutton</p> <p>Also Present: Clerk Altar, Attorney Mike Cainkar, Police Chief Klimek, Fire Chief Butkus, Building Director Kaput, EMA Director Vilimek, and Treasurer Smith</p>
2014-M-188 APPOINT TEMP CHAIRMAN	<p>Motion by Trustee Cecott and seconded by Trustee Higginson to appoint Trustee Pticek as the temporary chairman of tonight's meeting.</p> <p>Upon roll call, the vote was: AYES: 3- Trustees Cecott, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton ABSTAIN: 1- Trustee Pticek</p> <p>There being three affirmative votes, the MOTION CARRIED</p>
2014-M-189 APPROVE MINUTES OF DECEMBER 17, 2014	<p>Motion by Trustee Higginson and seconded by Trustee Struzik to approve the minutes of the regular board meeting held on December 17, 2014.</p> <p>Upon roll call, the vote was: AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik NAYS: 0 ABSENT: 2- Trustees Pinion, and Sutton</p> <p>There being four affirmative votes, the MOTION CARRIED</p>

2014-M-190
APPROVE
PURCHASE AND
SALE AGREEMENT
7501 HARLEM

Motion by Trustee Cecott and seconded by Trustee Higginson to approve purchase and sale agreement between the Village of Bridgeview and JSB Acquisitions, LLC. for the property located at 7501 s. Harlem Ave.
Upon roll call, the vote was:
AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik
NAYS: 0
ABSENT: 2- Trustees Pinion, and Sutton
There being four affirmative votes, the MOTION CARRIED

2014-M-191
APPROVE AUDIT
SERVICES

Motion by Trustee Pticek and seconded by Trustee Cecott to approve Audit services for the Village Of Bridgeview to be performed by GW & Associates, P.C. for the year ended December 31, 2014.
Upon roll call, the vote was:
AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik
NAYS: 0
ABSENT: 2- Trustees Pinion, and Sutton
There being four affirmative votes, the MOTION

2014-M-192
APPROVE
ENGAGEMENT
LETTER

Motion by Trustee Pticek and seconded by Trustee Higginson to approve the engagement letter from Tim Sharpe, Actuary in the amount of \$4,600.
Upon roll call, the vote was:
AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik
NAYS: 0
ABSENT: 2- Trustees Pinion, and Sutton
There being four affirmative votes, the MOTION

2014-M-193
ADJOURN TO
EXECUTIVE
SESSION

Motion by Trustee Higginson and seconded by Trustee Cecott to adjourn to executive session to discuss pending litigation.
AYES: 4- Trustees Cecott, Pticek, Higginson, and Struzik
NAYS: 0
ABSENT: 2- Trustees Pinion, and Sutton
There being four affirmative votes, the MOTION

The meeting ended at 7:03 P.M.

APPROVED THIS
21st DAY OF
JANUARY, 2015


CLERK JOHN C. ALTAR


TEMPORARY CHAIRMAN PTICEK